# A GENDA

## BLACK ADVISORY COUNCIL MEETING

October 14th, 2008 6:00 p.m. – 8:00 p.m. Utah Business Development Alliance 1747 South 900 West

## **AGENDA**

Conducting Meeting: Debra Charleston, Chair

Call to attendance: Debra Charleston (Chair)

Welcome & Introductions: Debra Charleston (Chair)

Guest Speaker: Charles Henderson

Minutes: Black Advisory Council

Approval of Minutes: Black Advisory Council

#### **Old Business:**

- Open for comment
- Meetings to be scheduled and/or attended.
- Reports to submitted.
- Policy and Procedures.
- (Amadu new appointment to "UAU" Africans of Utah Organization)

### **Action Items:**

- Letterhead/business cards.
- Financial review.
- 501C-3 update from Mr. DePaulis.
- Plans for February-09.
- Banquet-Other events.
- Details FY09 BAC budget.
- Amount of FY09 BAC budget were are they currently allocated.
- Early in the morning of Sept. 22, two men, ages 42 and 20, were shot and killed by a man who later called police confessing to the killings. The Council might want to lend the families of these two men some support at this time. I'm sure we will be seeing more on this tragedy in the future.